

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Thomas Evangelista, depose and say that I am employed by Kroll Restructuring Administration LLC (“Kroll”)<sup>2</sup>, the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

At my direction and under my supervision, employees of Kroll caused Notices of Defective Transfer of Claim, to be served via First Class Mail on the date and upon the Transferor and Transferee, as set forth on the Defective Transfer Service List attached hereto as **Exhibit A**.

---

<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

<sup>2</sup> On March 29, 2022, Prime Clerk LLC changed its name to Kroll Restructuring Administration LLC.

Dated: March 25, 2024

*/s/ Thomas Evangelista*  
Thomas Evangelista

State of New York  
County of New York

Subscribed and sworn to (or affirmed) before me on March 25, 2024, by Thomas Evangelista, proved to me on the bases of satisfactory evidence to be the person who appeared before me.

*/s/ OLEG BITMAN*  
Notary Public, State of New York  
No. 01BI6339574  
Qualified in Queens County  
Commission Expires April 4, 2024

**Exhibit A**

Exhibit A  
 Defective Transfer Service List  
 Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
1953	Name on File Address on File	Oroboros FTX I LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD United Kingdom	December 8, 2023
2449	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St, 27B New York, NY 10001	December 8, 2023
2459	Name on File Address on File	FTX1 SPV Ltd Attn: Adrienne Woods, Esq. c/o WZMP 45 Rockefeller Plaza, Floor 20 New York, NY 10111  FTX1 SPV Ltd Attn: Sitanshu Kumar Suite 202, 2nd Floor, Eden Plaza Eden Island, Mahe Seychelles	December 8, 2023

Exhibit A  
 Defective Transfer Service List  
 Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
2741	Name on File Address on File	DRQC LLC Attn: General Counsel 1413 Ave Ponce de Leon Ste. 400 PMB 2305 San Juan, PR 00907	December 1, 2023
2743	Name on File Address on File	DRQC LLC Attn: Dan Schmidt 1413 Ave Ponce de Leon Ste. 400 PMB 2305 San Juan, PR 00907	December 1, 2023
2744	Name on File Address on File	Escaleras de Esperanza LLC Attn: Jesse Tsai 1225 Ave Ponce De Leon PH-1369 San Juan, PR 00907	December 1, 2023
3009	Name on File Address on File	David Edwards 591 S. Hillcrest Avenue Chicago, IL 60126	December 1, 2023
3039	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023

Exhibit A  
 Defective Transfer Service List  
 Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
3040	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023
3041	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023
3062	Name on File Address on File	Moty Povolotski Zuhtupasa, Camlibel Sokak Evren, Apt 11/2 Istanbul Turkey	December 8, 2023
3080	Name on File Address on File	Svalbard Holdings Limited Attestor Value Master Fund LP c/o Attestor Limited Attn: Steve Gillies 7 Seymour Street London, W1H 7JW United Kingdom	December 1, 2023

Exhibit A  
 Defective Transfer Service List  
 Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
3288	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 1, 2023
3315	Name on File Address on File	Uluwatu Research LLC Attn: Richard Dai 1511 Ave. Ponce De Leon Apt. 186 San Juan, PR 00909	December 8, 2023
3331	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023
3335	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023

Exhibit A  
 Defective Transfer Service List  
 Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
3357	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023
3384	Name on File Address on File	Arceau X LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023
3637	Name on File Address on File	Cherokee Debt Acquisition, LLC Attn: Vladimir Jelisavcic 1384 Broadway, Suite 906 New York, NY 10018	December 8, 2023
3675	Name on File Address on File	Phoenix Digital LLC Attn: Tian Zeng 42 W 33rd St, 27B New York, NY 10001	December 8, 2023
3695	Name on File Address on File	White Star Capital International Limited Attn: General Counsel La Plaiderie House, La Plaiderie St. Peter Port, GY1 1WG Guernsey	December 8, 2023

Exhibit A  
Defective Transfer Service List  
Served via First Class Mail on the Date Set Forth Below

Docket #	Transferor	Transferee	Date of Service
3733	Name on File Address on File	Arceau 507 II LLC Attn: Michael Bottjer 4 Lakeside Drive Chobham Lakes Woking, Surrey GU24 8BD	December 8, 2023
3782	Name on File Address on File	Azure Tide Holdings Pte Ltd Attn: Benjamin Zhu 80 Marine Parade Road #16-09 Parkway Parade 449269 Singapore	December 8, 2023